

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE
Thursday, October 22, 2009
Downtown Partnership Office, 1244 Storrs Road
(860) 429-2740**

3:00 PM

AGENDA

1. Call to Order
2. Approval of Minutes from July 23, 2009 (attached)
3. Executive Session – Review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance – CGS 1-200 (6), 1-210(b)(5)(B)
4. Review of June 30, 2009 End of the Year Financials (attached); Review of September 30, 2009 Financials (separate e-mail)
5. Review of Committee Charge (attached)
6. Update on Four Corners Sewer Advisory Committee
7. Other
8. Adjourn